Date	Posted
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# **MEETING NOTICE**

Town Clerk's Stamp

Town of Maynard, Massachusetts

## **Finance Committee**

#### POSTED IN ACCORDANCE WITH MGL CHAPTER 30A, SECTIONS 18-25

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING IN ACCORDANCE WITH THE GOVERNOR'S MARCH 12 "ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW." TO PARTICIPATE, SEE CONFERENCE ACCESS INFORMATION BELOW.

Date of Meeting:	Monday	October	26	2020	7:00 PM_
	Day of Week	Month	Date	Year	Time

## **AGENDA**

(Subject to change; includes all topics that the Chair reasonably anticipates will be discussed.)

- 1. Approve minutes of September 28 FinCom meeting
- 2. Updates from Chair and members
- 3. Review of October 3 Special Town Meeting and Next Steps (30 minutes)
- 4. Review/Vote on Reserve Fund Transfers (15 minutes)
- 5. Update on FY2021 Town Budget and FY2022 Budget Planning Timeline/Process (15 minutes)
- 6. Review/Discuss Town Financial Policy Manual and Maynard Master Plan (45 minutes)
- 7. Discuss upcoming meeting schedule; set agenda for November 9 FinCom meeting

Questions/Comments may be emailed prior to the meeting to: kestabrook@townofmaynard.net

## **Option 1 – Join meeting on computer using Zoom link below:**

https://us02web.zoom.us/j/85396901845?pwd=b0JqTW5xbFVMMm1ZQmVjOHdmRmNuUT09 Choose to use "Computer Audio" or join by phone at phone number below.

#### Option 2 – Dial phone number below and then enter meeting ID when prompted:

646-876-9923 Meeting ID: 853 9690 1845 Password: 251479

#### **Upcoming FinCom Meeting Schedule**

November 9, 23; December 14 (No meeting December 28); January 11, 25

Committee Chair: Ken Estabrook